

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS 75093**  
**MARCH 18, 2020**  
**12:00 PM**

**NOTE: Please note that commencement of this meeting may be delayed due to an ongoing meeting of the Customer Service, Projects, and Operations Committee.**

All items included on this agenda, including those listed for executive session, may be discussed and acted upon by the Board of Directors of the North Texas Tollway Authority (NTTA). Agenda item numbers are assigned for ease of reference and do not necessarily reflect the order of their consideration by the Board. The Board may discuss any agenda item in executive session whenever legally justified under the Texas Open Meetings Act.

1. Call to order and establishment of quorum
2. Public comments not related to specific agenda items
3. Comments and announcements from the Chairman and Board Members
  - A. Results of 2019 Special Olympics Texas employee fundraising
4. Committee Chair reports
  - A. Regional Transportation Council
5. Approval of the minutes from December 18, 2019 regular board meeting

**ITEMS RECOMMENDED FOR APPROVAL BY THE CUSTOMER SERVICE, PROJECTS, AND OPERATIONS COMMITTEE**

6. Vendor selection for the following:
  - A. Design services for Dallas North Tollway fourth lane widening from Sam Rayburn Tollway to US 380
  - B. Construction management for Dallas North Tollway center barrier replacement from Harvest Hill Road to President George Bush Turnpike
7. Contract award for the following:
  - A. Addison Airport Toll Tunnel sump pump wiring system replacement
  - B. 2020 fleet purchase
  - C. President George Bush Turnpike frontage road restriping from SH 183 to IH 20
  - D. Lewisville Lake Toll Bridge east approach roadway rehabilitation

- E. Agreement for adjustment of utility relocation services on the Dallas North Tollway with CoServ Electric
- F. Program Management Consultant
- G. Project Communications Consultant

8. Back Office System contract approvals:

- A. ETC transition
- B. ETC interoperability
- C. Image review

**ITEMS RECOMMENDED FOR APPROVAL BY THE FINANCE, AUDIT, AND ADMINISTRATION COMMITTEE**

9. Request to advertise the following:

- A. 401K recordkeeper

10. Contract award for the following:

- A. Financial Advisory

11. Annual review and approval of the following policies:

- A. Debt policy
- B. Disclosure policy
- C. Investment policy and strategy including qualified financial institutions

12. Local Government investment pools as authorized investments for NTTA funds:

- A. Logic
- B. TexPool Prime
- C. Texas CLASS

13. Expenditure of 2005 President George Bush Turnpike Western Extension and Chisholm Trail Parkway construction funds for capital improvement projects on the NTTA system

**BRIEFINGS AND REPORTS**

14. Consolidated Monthly Performance Report

15. Executive Director Report

- A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in January 2020

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16. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:

17. Adjourn

**NOTES**

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify NTTA as far in advance as possible, but no less than 2 days in advance, so that appropriate arrangements can be made. Contact Human Resources by telephone at 214-461-2079 or Relay Texas at 1-800-735-2989; by e-mail at ADA2@ntta.org; or in person at 5900 W. Plano Parkway, Plano, Texas 75093. Additional information about NTTA is available on the NTTA website at <http://www.ntta.org>.

Board members may participate in this meeting via telephone conference call in accordance with Section 366.262 of the Texas Transportation Code. Pursuant to Texas Penal Code Section 30.07, the open carrying of handguns will not be allowed at this meeting.